

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
January 17, 2019

The Board of Education of the Benton Consolidated High School District #103 met in Regular Session on Thursday, January 17, 2019 at 5:15 P.M. in the District Board Room. President, Mark Minor called the meeting to order.

Opening prayer was led by Mark Minor. Kenny Irvin led the Pledge of Allegiance.

Board members present: Mark Minor, President; Robin LaBuwi, Vice-President; Mitch Bennett, Secretary Pro Tempore; Mark Dyel, Mark Franklin and Kenny Irvin. Board member absent: Lisa Price.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

Executive Session – Robin LaBuwi made the motion to enter into Executive Session to discuss the appointment, compensation, discipline, and performance of personnel. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 5:16 P.M.

Open Session - The Board reconvened in an Open Session at 5:46 P.M. Mitch Bennett, Secretary Pro Tempore called the roll. Answering present: Mitch Bennett – yes, Mark Dyel – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, and Mark Minor – yes. Board member absent: Lisa Price.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; and Zeb Leffler, Student Council Representative.

5. CONSENT AGENDA

- 5.1 Approve Minutes: Regular Board Meeting Minutes, December 18, 2018**
Executive Board Meeting Minutes, December 18, 2018
- 5.2 Approve Financial Report (December 2018)**
- 5.3 Approve Payment of Bills (December 2018)**
- 5.4 Review/Approve District Seniority List**

Kenny Irvin made a motion to approve the Consent Agenda as presented. Robin LaBuwi seconded the motion. Upon a roll call vote, members voted as follows: Mitch Bennett – yes, Mark Dyel – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, and Mark Minor – yes. Motion Carried.

6. ADMINISTRATIVE REMARKS

- Dr. Mattox informed the Board that Mrs. Bennett had recently been selected by the Benton/West City Chamber of Commerce as “Educator of the Year.”
- Dr. Mattox reviewed the District’s long term facility project needs with the Board and outlined initial plans to move forward on summer 2019 proposed facility upgrades that would include renovation of the chemistry lab, a new handicap assessable bathroom/concession building for the athletic complex, and the re-siding/roofing of the existing bus barn.

7. COMMENTS FROM VISITORS

8. OLD BUSINESS

8.1 Approval of Activity Account Expenditure Robin LaBuwi made a motion to authorize the Girls and Boys BIT stipends as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9. NEW BUSINESS

9.1 Assignment/Employment of Personnel

a) Review/Approve Assignment of Extra Curricular Position

Robin LaBuwi made a motion to approve Jessa Thomas as an assistant softball coach for the spring 2019 season. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Robin LaBuwi made a motion to approve Molly Uhles as a volunteer assistant softball coach for the spring 2019 season. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

b) Review/Approve Possible Posting of Position Mark Franklin made a motion to authorize the administration to post the position of full time bus driver as available for the remainder of the 2018-19 school year. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.2 Review/Approve Summer Facility Work Kenny Irvin made a motion to authorize the administration to move forward on the following facility projects for the summer of 2019:

- Chemistry Lab Renovation Project
- Handicap Accessible Bathroom/Concession Building
- Re-Siding/Roofing the Existing Bus Barn

Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

10. BOARD OF EDUCATION REMARKS Kenny Irvin recognized the efforts of the maintenance staff for improving the lighting on the student parking and crosswalk areas.

11. ADJOURNMENT Kenny Irvin made a motion to adjourn the meeting at 6:10 P.M. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY PRO TEMPORE